

RICHARD P GAMMIDGE DEVELOPMENTS LIMITED
(the "Company")

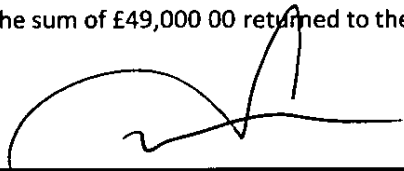
Company No
4631913

The Companies Act 2006

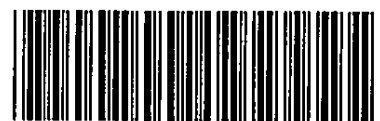
On the *25th of September 2015* the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

- 1 "That the issued capital of the Company be reduced from £110,500 00 to £61,500 00 by the cancellation of 98,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £49,000 00 to the shareholder "
- 2 "That £49,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £49,000 00 returned to the shareholder "


Chairman

MONDAY



LD2 *L4HVDA17* #98
12/10/2015
COMPANIES HOUSE

RICHARD P GAMMIDGE DEVELOPMENTS LIMITED
(the "Company")

Company No
4631913

Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

Special Resolution


1 "That the issued capital of the Company be reduced from £110,500 00 to £61,500 00 by the cancellation of 98,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £49,000 00 to the shareholder "

2 "That £49,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £49,000 00 returned to the shareholder "

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

£0 50 Ordinary shareholders



Peter Alfred Gammidge

25.9.15
Date of Signature

